

The Little Traverse Bay Bands of Odawa Indians  
**Gaming Regulatory Commission**  
Located at 911 Spring Street, Petoskey, Michigan  
Regular Meeting Minutes  
08.08.12 – 5:30 p.m.

**Call to Order**

5:30 p.m. by Chairperson Wemigwase

**Roll Call**

Commissioners Present: Chairperson Wemigwase, Vice Chairperson Hume (excused)  
Secretary/Treasurer Bradley.

Regulatory Staff Present: Regulatory Director Cook, Licensing Manager Cowles

OCR Staff Present: None

Guest(s) Present: None

After review and discussion a motion made by Chairperson Wemigwase and supported by  
Secretary/Treasurer Bradley to approve the agenda for 08.08.12. Vote 2 yes. 0 no.  
0 abstained. 1 absent (Vice Chairperson Hume). Motion carried.

After review and discussion a motion made by Chairperson Wemigwase and supported by  
Secretary Treasurer Bradley to approve the minutes of 07.25.12 as amended. Vote 2 yes.  
0 no. 0 abstained. 1 absent (Vice Chairperson Hume). Motion carried.

**Public Comment:** Opened 5:46 p.m. - No Comments – Closed 5:47 p.m.

**Correspondence:** N/A

**Phone Polls:** N/A

**Regulatory Commissioners Reports**

1. Chairperson – Budgets, Quarterly Reports & Outstanding items.

Motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to  
accept the Chairperson's verbal report for 08.08.12. Vote 2 yes. 0 no. 0 abstained. 1 absent  
(Vice Chairperson Hume). Motion carried.

2. Vice Chairperson – None

3. Secretary/Treasurer – Budget concerns

Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to  
accept the Secretary/Treasurer's verbal report for 08.08.12. Vote 2 yes. 0 no.  
0 abstained. 1 absent (Vice Chairperson Hume). Motion carried.

**Regulatory Department Reports**

Licensing –

Licenses were prepared and presented by Licensing Manager Cowles. After review and  
discussion a motion made by Secretary/Treasurer Bradley and supported by Chairperson  
Wemigwase to approve key licenses 6023, 5768, 5573 and non-key licenses 6068, 6049, 6017,

6080, 6052, 6018, 6021, 6033, 6076, 6040, 6020, 6019, 6044, 6050, 6047, 6057 and 6041.  
Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Hume). Motion carried.

After review and discussion a motion made was by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to accept the Licensing Managers written report for 08.08.12 as prepared and presented by Licensing Manager Cowles. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Hume). Motion carried.

Regulatory Director –

After review and discussion a motion was made Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to accept the Regulatory Director's written report for 08.08.12 as prepared and presented by Regulatory Director Cook. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Hume). Motion carried.

### **New Business –**

After review and discussion a motion was made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to approve the following policy revisions. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Hume). Motion carried.

- Security Policy Revision #1301
  - Sect. B – General Guidelines
  - Sect. C – Key Control
  - Sect. D – Emergency Guidelines
  - Sect. E – Slots
  - Sect. F – Table Games
  - Sect. G – Crisis Management
  - Sect. K – Security Monitoring Room

After review and discussion a motion was made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to approve changes to the Regulations of the Gaming Regulatory Commission – Reg WOS 2005-06 101910-009. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Hume). Motion carried.

Motion made by Chairperson Wemigwase and Supported by Treasurer/Secretary Bardley to approve attendance, stipend, mileage and per diem for the 08.09.12 meeting with Executive on Budget concerns. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Hume). Motion carried.

**Old Business** – N/A

**Closed Session** - N/A

### **Next Meeting/Work Session**

Motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to approve stipend, mileage, per diem and hotel for the Commissioners to attend the following. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Hume). Motion carried.

- Regular Meeting at 911 Spring St. on 08.22.2012 at 5:30 pm.
- Work Session, date to be determined for joint meeting with Gaming Authority.
- Work Session, date to be determined for meeting with Legal.
- Hearing - to hold if requested by Licensing Department and approve by phone poll of commissioners as to the date and time needed.

- Work Session – to hold if requested and approved by phone poll of commissioners as to the date; time; and purpose needed.

Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to adjourn meeting at 8:50 p.m. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Hume). Motion carried.

Submitted as approved: Catherine Bradley, Secretary/Treasurer  
Date: August 22, 2012